

Minutes of the Voluntown Public Library Board of Directors Meeting –June 10, 2010

1. The meeting was called to order at 6pm. Present were Catherine Rubin, Gloria Matthews, Tony Nicolosi, Martha Wittwer (newly appointed board member), and Librarian Deborah Fleet.

2. Citizen's Participation - None

3. Secretary's Report was accepted.

4. The Treasurer's Report - treasurer absent.

5. Librarian's Report was accepted.

6. Correspondence - none

7. Committee Reports:

a. Friends – no report.

b. Grants – no report

c. Technology – no report.

d. Utility – no report

Old Business:

a. library hours of operation – the new hours were approved by the board and will begin on July 1, 2010.

b.. Outside lights – the lights will be installed when the problem with the doors is resolved.

c. The Board now has six members. Thank you to Martha Wittwer for filling that position.

The meeting adjourned at 6:40pm.

The next regular monthly meeting will be held on July 15, 2010 at 6pm.

Respectfully submitted by Secretary, Gloria Matthews